



Jumbo Interactive Ltd

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26 October 2017

Market Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

AGM RESULTS

The Company is pleased to advise that at the Annual General Meeting held last night all resolutions, as detailed in the Notice of Meeting dated 22 September 2017, were approved by shareholders on a show of hands, with no votes against any resolution.

Proxies

In accordance with Listing Rule 3.13.2 and section 251AA of the Corporations Act, we advise details of the eligible proxy votes received in respect of each resolution decided at the Company's AGM.

	FOR	AGAINST	ABSTAIN	DISCRETION
1. Adoption of Remuneration Report	18,643,459	574,194	15,960	65,822
2. Re-election of Bill Lyne as a Director	28,987,431	26,095	4,114	62,822
3. Issue of Management Options	23,689,450	5,132,190	16,000	62,822
4. Issue of Options to Director, Mike Veverka	14,225,961	5,152,652	38,000	62,822

Bill Lyne
Company Secretary
Mobile: 0418 874 175